

## AGENDA

### MICHIGAN NATURAL RESOURCES TRUST FUND BOARD OF TRUSTEES

Wednesday, October 18, 2006  
Clarion Hotel and Conference Center  
3600 Dunckel Drive, Lansing  
9:00 AM

#### I. ADOPTION OF MINUTES FOR MEETING OF AUGUST 16, 2006.

#### II. ADOPTION OF AGENDA FOR MEETING OF OCTOBER 18, 2006.

#### III. PUBLIC APPEARANCES.

1. Mr. Steve Christiansen and Mr. Greg Julian, Leelanau County – 06-024, Veronica Valley Park, Leelanau County
2. Mr. Murdock Jemerson, Director, Parks and Recreation, City of Lansing – 06-050, Hunter Pool Renovation, City of Lansing
3. Mr. Michael DeGrandchamp, Ms. Olga Stieve, Ms. Jenny Stezowski, Mr. Joe Stejowski and Ms. Maureen Lewandowski – 06-210, Deerlick Creek Park Acquisition, South Haven Township
4. Mr. Dennis Guiser, Superintendent, Algonac Schools – 06-056, Algonquin Woods Nature Trail, Algonac Schools
5. Mr. Gary Carlile, Director of Grounds; and Mr. Bill Nelson, City Manager, City of Dowagiac – 06-205, Dowagiac Youth Sports Park, City of Dowagiac
6. Mr. Richard Bahle, Township Supervisor; and Ms. Debbie Slocombe, Chair, Recreation Committee – 06-110, Herman Park Acquisition, Suttons Bay Township
7. Ms. Sandra Clark, Director, Michigan Historical Center – 06-126, Iron Industry Museum Interpretive Trail System, Department of History, Arts and Libraries
8. Mr. Steve Guthrie, Former Nuclear Regulatory Commission Inspector – 06-129, Big Rock Point Acquisition, DNR, Executive Division
9. Ms. Mindy Koch, Resource Management Deputy, DNR – Presentation of DNR Applications

#### IV. OLD BUSINESS.

1. Update on “Access to Recreation” Initiative – **TABLED FROM AUGUST 16, 2006 MEETING**
2. 2007 Draft MNRTF Criteria – **TABLED FROM AUGUST 16, 2006 MEETING**
3. TF89-114, Jean Klock Park, City of Benton Harbor – **CONVERSION**

#### V. NEW BUSINESS.

1. 2007 Meeting Schedule
2. TF02-204, Acquisition on Mackinac Island, Mackinac Island State Park Commission – **PROJECT WITHDRAWAL**
3. DNR Naming Policy Workgroup – **UPDATE**

VI. STATUS REPORTS.

1. DNR Real Estate Report
2. Local Projects Completion Report
3. 2006 Applications Update Report
4. Financial Report
5. Lump Sum Report

VII. OTHER MATTERS AS ARE PROPERLY BROUGHT BEFORE THE BOARD.

VIII. ANNOUNCEMENTS.

The next meeting of the Michigan Natural Resources Trust Fund Board is scheduled for 9:00 AM, Wednesday, December 6, 2006, Lansing Community College West Campus, 5708 Cornerstone, Lansing, Michigan.

IX. ADJOURNMENT.

**Persons attending the Michigan Natural Resources Trust Fund Board meeting are requested to refrain from using heavily-scented personal care products, in order to enhance accessibility for everyone. Persons with disabilities needing accommodations for effective participation in the Michigan Natural Resources Trust Fund Board meeting should contact Linda Harlow at 517-373-9125, or in writing, five (5) business days before the meeting. Requests MADE LESS THAN FIVE (5) BUSINESS DAYS BEFORE THIS EVENT may not be accommodated.**